

KHAYBAR COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (4)

Last name/Name	KHAYBAR COMPANY
Full name/Name	KHAYBAR COMPANY
Type	Name

Last name/Name	KHEYBAR COMPANY
Full name/Name	KHEYBAR COMPANY
Type	Alias
Quality	Strong

Last name/Name	KHAYBARCO
Full name/Name	KHAYBARCO
Type	Alias
Quality	Strong

Last name/Name	SHERKAT SAHAMI KHASS KHAYBAR
Full name/Name	SHERKAT SAHAMI KHASS KHAYBAR
Type	Alias
Quality	Strong

Addresses (2)

Street	No 97, Ghaem Magham Farahani Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1

Full address	No 97, Ghaem Magham Farahani Ave, Tehran, 1589653313, Iran
Street	PO Box 15815-1966
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 15815-1966, Tehran, Iran

Identification documents (4)

Type	Website: www.khaybarco.ir
Type	Registration Number: 63383
Country	Iran, Islamic Republic of
Type	Chamber of Commerce Number: 11047591
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 18.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.